

YORK TOWNSHIP RECREATION & PARKS BOARD MINUTES

October 1, 2009

The meeting was called to order at 7:05 p.m.

MEMBERS PRESENT

Daniel Shelly, Stephen Hobbs, Jim O'Neill, Joseph Hackett
Also present – Debra Hatley, Director; Kim Dinneen; Sean Dinneen, Boy Scout Troop 3; Chad Senft; Christian Senft, Boy Scout Troop 3

ABSENT

Rebecca Shettel, Dean Krout, Michael Derk

MINUTES & BUDGET REPORT

Jim moved to accept the September minutes as printed. Joseph seconded the motion. All approved.

Joseph moved to accept the September budget report as printed. Jim seconded the motion. All approved.

PUBLIC COMMENTS

Ms. Kim Dinneen commented that she likes the parks and appreciates what the board and department does for the community.

PRESENTATIONS

None

BOARD MEMBER AGENDAS

Dan Shelly—Community Gardens

Dan stated that he had measured the area under the power lines and it is about 100 yards wide by 250 yards long. Using 20 feet x 20 feet for the plots, we could get around 36 plots in the area. He is working on a map and the rules for a presentation to the BOC. Debra commented that \$10,000 had been requested in the capital reserve budget for start-up costs and would be discussed at the budget workshop on October 26.

Joseph Hackett—More Land/Recreation Facility

Joseph asked the board about other opportunities for land purchase. The members discussed the need for more fields versus other recreational facilities, such as a gym. Ms. Dinneen stated that she felt that an indoor facility was needed, somewhere the kids could go after school and for programs. After further discussion, the board decided that it wanted to somehow determine the level of public support for an indoor facility. A petition was discussed and Debra

stated that she would research the process and have more information in November.

ACTION ITEMS

None

CAPITAL PROJECTS REPORT

Stump Park – 2009

Debra reported that the fields had been graded and should be seeded by the middle of October. The ARRA grant is continuing to move toward closing and she had viewed a webinar about the funds disbursement process. A progress report is also being prepared for DCNR, along with an extension request on the development grant timeline that was originally set to expire at the end of 2009.

MA & PA COMMUNITY GREENWAY—2009

Debra stated that she had attended a Study Committee meeting at the Dallastown Borough Office on September 29. The committee and the consultants set a date for an Open House—Wednesday, October 18 from 12-8 p.m. at the Dallastown Fire Hall. This is a public open house and Debra encouraged all board members to stop by to see the plans.

FITZ PARK—2009

The deed for the Fitz Park parcel has been received by the township solicitor and he is reviewing it. Public Works is also reviewing its checklist for the lot to see what else may need to be done before adoption of the lot.

DIVISION REPORTS

See reports distributed by Debra Hatley.

UPCOMING DEPARTMENT/TOWNSHIP EVENTS

- Touch-A-Truck Day—Saturday, October 10 from 12-2 p.m. at the Township office.
- Parades—Both Red Lion and Dallastown have Halloween parades coming up.
- Halloween Carnival—Friday, October 23 from 7-9 p.m. at Ore Valley Elementary School Gym. Debra asked for volunteers.
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OTHER ITEMS FOR CONSIDERATION

None

ADJOURNMENT

The meeting was recessed to a Budget/Programming Workshop scheduled for Thursday, October 15 at 6 p.m. in the Training Room.